

Wednesday, October 7, 2015 7:16:20 AM

Clerk & Recorders Office - Recorded Document Search

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State of DELAWARE

Office of SECRETARY OF STATE



Juliel Horhers
Michael Harkins, Secretary of State

y: > tro

DATE: January 9, 1991

DEC 18 1986

CERTIFICATE OF AMENDMENT TO THE . CERTIFICATE OF INCORPORATION TRANSAMERICA REALTY INVESTORS CORPORATION

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

TRANSAMERICA REALTY INVESTORS CORPORATION, a Delaware corporation (the "Company"), does hereby certify as follows:

Article First of the Company's Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

"FIRST": The name of the Corporation is TRANSAMERICA REALTY INVESTMENT CORPORATION.

This Certificate of Amendment was duly adopted in accordance with the provisions of Section 202 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, TRANSAMERICA REALTY INVESTORS CORPORATION has caused this Certificate of Amendment to be executed in its corporate name this 17th day of December, 1986.

ATTEST:

TRANSAMERICA REALTY INVESTORS CORPORATION

Benzie,

200,000



398598

State of DELAWARE

Office of SECRETARY OF STATE



Juliel Harkins. Secretary of State

Michael Harkins. Secretary of State

BY: ___

DATE:

January 9, 1991

FILED 9 AM

CERTIFICATE OF AMENDMENT
TO THE.

CERTIFICATE OF INCORPORATION
OF
TRANSAMERICA REALTY INVESTORS
CORPORATION

Muly Bile

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

TRANSAMERICA REALTY INVESTORS CORPORATION,

a Delaware corporation (the "Company"), does hereby certify
as follows:

1. Article First of the Company's Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

"FIRST": The name of the Corporation is TRANSAMERICA REALTY INVESTMENT CORPORATION.

2. This Certificate of Amendment was duly adopted in accordance with the provisions of Section 24: of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, TRANSAMERICA REALTY INVESTORS

CORPORATION has caused this Certificate of Amendment to be executed in its corporate name this 17th day of December, 1986.

ATTEST:

TRANSAMERICA REALTY INVESTORS
CORPORATION

Bv:

John/D: Benzie, Secretary By: (tall (C))

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Wednesday, October 7, 2015 7:16:20 AM

Clerk & Recorders Office - Recorded Document Search

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≅-Search Results L-398599	Reception Recerted Dec Type Pages Dec. Fee 278592 1/14/1991 CTF 3 .00	Granter Granter Grantes Grantes SchiPPI # : 2809426 2371-0530-00-017 Schedule # : 2809666 SchiPPI # : 2809666 2371-0530-00-015 Schedule # : 2809426 SchiPPI # : 2809666 2371-0530-00-015 Schedule # : 2809426 SchiPPI # : 2809426	Related Slock 0 0 0 0 0 Return Address SUMMIT COUNTY ASTRACT CO, BRECKENIDGE CO 80424, , ,
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http://intranet:81/ACTionClerkQuery/



398599

State of DELAWARE

Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware, do hereby certify that the attached is a true and correct copy of Certificate of Merger

filed in this office on January 2, 1990



M chael Harkins, Secretary of State

BY:

January 9, 1991

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 10:00 AM 01 02/1990 900025050 - 2096731

CERTIFICATE OF MERGER OF TRANSAMERICA REALTY SERVICES, INC. INTO TRANSAMERICA REALTY INVESTMENT CORPORATION

The undersigned corporation organized and existing and by virtue of General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the name and state of incorporation of each of the Constituent Corporations of the merger is as follows:

Name

State

Transamerica Realty Services, Inc.

Delaware

Transamerica Realty Investment

Corporation

Delaware

SECOND: That a plan and agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is Transamerica Realty Investment Corporation.

FOURTH: That the certificate of incorporation of Transamer_ca Realty Investment Corporation, a Delaware corporation, the surviving corporation, shall be the certificate of incorporation of the surviving corporation.

2 10 5

FIFTH: That the executed plan and agreement of merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 600 Montgomery Street, San Francisco, California 34111.

SIXTH: That a copy of the plan and agreement of merger will be furnished by the surviving corporation, on request and without cost to any stockholder of any Constituent Corporation.

IN WITNESS WHEREOF, Transamerica Realty Investment
Corporation, as the surviving corporation, has caused
the certificate to be signed
by its President and Secretary, this 31st day of December,
1989.

TRANSAMERICA REALTY INVESTEMENT CORPORATION

Proci

ATTEST:

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SUMMIT COUNTY CLERK AND AFFORMOUT DORIS L. BRILL

State of DELAWARE

Office of SECRETARY OF STATE



Michael Harkins, Secretary of State

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DATE: January 9, 199

Form 130

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 10:00 AM 01/02/1990 900025050 - 2096731

CERTIFICATE OF MERGER OF TRANSAMERICA REALTY SERVICES, INC. INTO TRANSAMERICA REALTY INVESTMENT CORPORATION

The undersigned corporation organized and existing and by virtue of General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the name and state of incorporation of each of the Constituent Corporations of the merger is as follows:

Name

State

Transamerica Realty Services, Inc.

Delaware

Transamerica Realty Investment

Corporation

Delaware

SECOND: That a plan and agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is Transamerica Realty Investment Corporation.

FOURTH: That the certificate of incorporation of Transamerica Realty Investment Corporation, a Delaware corporation, the surviving corporation, shall be the certificate of incorporation of the surviving corporation.

merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 600 Montgomery Street, San Francisco, California 94111.

· · ·

SIXTH: That a copy of the plan and agreement of merger will be furnished by the surviving corporation, on request and without cost to any stockholder of any Constituent Corporation.

IN WITNESS WHEREOF, Transamerica Realty Investment

Corporation, as the surviving corporation, has caused

the certificate to be signed

by its President and Secretary, this 31st day of December,

1989.

TRANSAMERICA REALTY INVESTEMENT CORPORATION

President

ATTEST:

Bv

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SUMMIT COU	INTY GOVERNMENT				Wednesday, October 7, 201 7:16:20 AP
Clerk & Recorders Office - Record	ed Document Search				
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State of DELAWARE

Office of SECRETARY OF STATE



Mickael Harkins, Secretary of State

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 10:00 AM 01/03/1990 900045040 - 2096731

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF

TRANSAMERICA REALTY INVESTMENT CORPORATION

TRANSAMERICA REALTY INVESTMENT CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation has duly adopted, by unanimous written consent, resolutions setting forth proposed amendments to the Certificate of Incorporation of the Corporation and declaring such amendments to be advisable. The resolutions setting forth the proposed amendments are as follows:

NOW, THEREFORE, BE IT RESOLVED, that, effective December 31, 1989 and subject to approval by the stockholders of the Corporation, Article FIRST of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"FIRST: The name of the Corporation is TRANSAMERICA REALTY SERVICES, INC. (hereinafter the "Corporation")."

SECOND: That the sole stockholder of the Corporation has duly adopted such amendment by written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That such amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President and attested by its Secretary, this 31st day of December, 1989.

TRANSAMERICA REALTY INVESTMENT CORPORATION

By_//

Kent L. Colwell President

ATTEST:

John D Benzie

retary



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State of **DELAWARE**

Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware, do hereby certify that the attached is a true and correct copy of Certificate of January 3, 1990 filed in this office on _



DATE:

January 9,

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 10:00 AM 01/03/1990 900045040 - 2096731

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF TRANSAMERICA REALTY INVESTMENT CORPORATION

TRANSAMERICA REALTY INVESTMENT CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation has duly adopted, by unanimous written consent, resolutions setting forth proposed amendments to the Certificate of Incorporation of the Corporation and declaring such amendments to be advisable. The resolutions setting forth the proposed amendments are as follows:

NOW, THEREFORE, BE IT RESOLVED, that, effective December 31, 1989 and subject to approval by the stockholders of the Corporation, Article FIRST of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"FIRST: The name of the Corporation is TRANSAMERICA REALTY SERVICES, INC. (hereinafter the "Corporation")."

SECOND: That the sole stockholder of the Corporation has duly adopted such amendment by written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That such amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President and attested by its Secretary, this 31st day of December, 1989.

TRANSAMERICA REALTY INVESTMENT CORPORATION

Kent. L. Colwell

President

ATTEST:

Benzie



Owner Name Street Name Subdivision Name Schedule Number PPI Number

Clear Results

Owner Last Name

Submit

Property Info **Mailing Address** TRANSAMERICA REALTY SERVICES INC. C/O R E MCELROY LLC PROP. DESC: LOT 1 DUNKIN HILL SUB # 2 STREET 3609 SMITH BARRY RD STE 100 PHYS. ADD: 0644 ILLINOIS GULCH RD (CR 518) CSZ ARLINGTON TX 760130000 JURISDICTION: SUMMIT COUNTY